



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f
www.SummitCountyCO.gov

208 East Lincoln Ave. | PO Box 68
Breckenridge, CO 80424

TO: Board of County Commissioners
Gary Martinez
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of March 7, 2016
DATE: March 7, 2016

Attendees:

Elected Officials: Karn Stiegelmeier, Thomas C. Davidson and Dan Gibbs – Commissioners

Staff: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Scott Vargo, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Lindsay Hirsh, Planning Manager; Alan Hanson, Senior Planner and Eva Henson, Deputy Clerk.

Guests: Elizabeth Lowe, Lucinda Burns, Gary Rodgers, Chris Colman, Shawn McDonald, Stephanie Sweeney, Cindy Ebert and Kevin Burns

I. Head Start/Right Start/ECO Update

Elizabeth Lowe gave a brief update and overview of the progress on Summit County's Head Start Program:

- Clayton Partnership/EHS-Child Care
- Longitudinal Data
- 2016-17 Program Year
- Policy Council Update
- Staffing Updates

Lucinda Burns gave a brief update and overview of the progress on Summit County's Right Start Project including:

- Purpose of the Right Start Project
- Local Partners
- Revenues
- Participation
- 2015 Highlights

II. Managers' & Commissioners' Issues

Julie Sutor gave an update regarding the County's website and the upgrade to the content management system. She also noted that the administrative staff for departments would also be getting trained from March 8-10, 2016 on the updated system.

Senior Management and the BOCC gave updates on various topics including discussion of the County Organizational Chart.

III. USFS Scoping Notice for Ski Area Improvements at Copper Mountain (Planning)

Cindy Ebbert, Forest Service, gave a brief overview regarding the White River National Forest (WRNF) is preparing an Environmental Assessment (EA) to consider and disclose the anticipated environmental effects of implementing several projects proposed by Copper Mountain Resort (CMR) including:

- Additional Snowmaking Coverage
- Mountain Biking Trail
- Alpine Coaster

Gary Rodgers, President and General Manager CMR, gave a detailed overview of the proposed projects and identified the needs at CMR regarding snowmaking and the recreational opportunities.

Alan Hanson gave a brief overview regarding the EA Scoping Notice for the proposed improvements at CMR. All comments in response to the Scoping Notice are due to the Forest Service by March 11, 2016.

IV. Open Space & Trails Land Purchase Transaction (*Executive Session Recommended*)

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss a possible Open Space & Trails land purchase transaction and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e). The motion was approved.

Respectfully submitted,



Eva Henson, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair